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CITY OF KALAMAZOO  
BROWNFIELD REDEVELOPMENT AUTHORITY  
Thursday, July 17, 2008 - 7:56 a.m. • Community Room, City Hall

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**MEMBERS PRESENT:** Fritz Brown; Jim Escamilla; John MacKenzie; Mike Mair; Jim McIntyre; Tom Schlueter; Nancy Troff

**MEMBERS ABSENT:** Susan Einspahr; Bob Miller; Stephanie Moore; Myra Willis

**CITY COMMISSIONERS/CITY STAFF PRESENT:** Jerome Kisscorni (EDC Executive Director); Martha Aills (Special Projects Coordinator); Marc Hatton (Redevelopment Project Manager); Tonya Sloan (Administrative Secretary); Andrew Randolph (Intern)

Meeting was called to order at 7:56 a.m. by Chair McIntyre

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**MOTION TO EXCUSE ABSENT MEMBERS:** Ms. Sloan reported that Ms. Einspahr, Mr. Miller, Ms. Moore and Ms. Willis had indicated that they would be absent. **Mr. Brown moved to excuse those members; supported by Ms. Troff. Motion approved by voice vote unanimously.**

**APPROVAL OF AGENDA:** Mr. Brown moved approval of the agenda; supported by Ms. Troff. Motion approved by voice vote unanimously.

**APPROVAL OF THE MINUTES OF JUNE 19, 2008:** Ms. Troff moved approval of the minutes; supported by Mr. Brown. Motion approved by voice vote unanimously.

**NEW BUSINESS**

**CONSIDERATION OF A RECOMMENDATION TO APPROVE THE SALE AND PURCHASE AGREEMENT BETWEEN PATRICIA C. CRANE TRUST AND THE BRA, AND ADOPT A RESOLUTION TO THAT EFFECT:** Mr. Kisscorni stated that the BRA has spent about \$525,000 to demolish the former Public Safety headquarters. This is a small parking lot next to that site that SBC leases for parking. We need to acquire that parcel to make the site buildable. There is money in the budget for this purchase, and we hope to close on the property by August 1. **Mr. Schlueter moved approval of the agreement and the resolution; supported by Mr. Mair. Motion approved by roll call vote unanimously.**

**ACCEPT WITH REGRETS THE RESIGNATION OF MICHAEL MAIR FROM THE BRA BOARD:** Mr. Mair moved acceptance of the resignation; supported by Mr. Brown. Motion approved by voice vote unanimously.

**COMMUNICATIONS & ANNOUNCEMENTS**

**RECEIPT OF INFORMATIONAL ITEMS:** Mr. McIntyre indicated that the board members have received the Projects & Finance Committee report in their board packets.

**ADJOURNMENT:** 8:12 a.m.

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Tonya Sloan, Recording Secretary

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Jim McIntyre, Chair